

Message Text

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ACTION EB-07

INFO OCT-01 CIAE-00 COME-00 DODE-00 NSAE-00 TRSE-00 EUR-12

ERDA-05 ISO-00 EA-06 /031 W
----- 017225

R 210400Z FEB 75

FM AMEMBASSY KUALA LUMPUR

TO SECSTATE WASHDC 9095

INFO AMCONSUL HONG KONG

AMEMBASSY LONDON

AMEMBASSY PARIS

AMEMBASSY SINGAPORE

AMEMBASSY THE HAGUE

AMEMBASSY WARSAW

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EXCON

E.O. 11652: N/A

TAGS: ESTC MY

SUBJECT: INTEGRATED ELECTRONICS, LTD., (OEA/CD INVESTIGATIVE
CASE 11 (75-5)

REF: STATE 023180, KL 682, HONG KONG 1239

1. EMBASSY DISCUSSED CASE WITH GOM CUSTOMS, INVESTIGATIVE
DIVISION, WHICH PROVIDED FOLLOWING INFO:

A. SIXTEEN CRATES WILL BE HELD BY CUSTOMS IN JOHORE
BAHRU PENDING TRIAL OF CASE IN CUSTOMS COURT.

B. IF INTEGRATED ELECTRONICS FOUND GUILTY OF UNDER DE-
CLARING VALUE OF GOODS, COMPANY WILL BE FINED M\$10,000
(US \$4,000) AND COMPONENTS CONFISCATED BY GOM. IN THIS
INSTANCE, INTEGRATED CAN APPEAL TO MINISTER OF FINANCE
FOR RELEASE OF GOODS, BUT GOM CUSTOMS WOULD OPPOSE
RELEASE. BASED ON PREVIOUS EXPERIENCE CUSTOMS BE-
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LIEVES MINFIN WOULD NOT RPT NOT AUTHORIZE RELEASE OF

COMPONENTS TO INTEGRATED.

C. CUSTOMS CHECKING ON POSSIBLE PRIOR SHIPMENTS COMMUNIST COUNTRIES VIA MALAYSIA.

2. EMBASSY OFFICER EXAMINED ORIGINAL AIRWAY BILLS IN CUSTOMS OFFICE AND DID NOT SEE ANY NOTATIONS SUCH AS EXPORT LICENSE NUMBERS. COPIES OF DOCUMENTS BEING POUCHED WASHDC.

3. EMBASSY CONTACTED DESAI MADHU AND SET APPOINTMENT WITH HIM VISIT EMBASSY FEBRUARY 20. MADHU DID NOT KEEP APPOINTMENT; LATER TELEPHONED ECON SECRETARY TO SAY HE CALLED OUT OF TOWN AND WOULD CONTACT EMBASSY NEXT WEEK UPON RETURN.

4. TO BEST EMBASSY'S KNOWLEDGE ONLY OTHER AMERICAN INVOLVED WITH FIRM IS RICHARD MCSHEFFREY, PRODUCTION MANAGER, WHO SALARIED EMPLOYEE WITH NO OWNERSHIP IN COMPANY.

5. OF POSSIBLE INTEREST TO INVESTIGATORS, DR. WILLIAM B. HUGLE, PRESIDENT, HUGLE INTERNATIONAL, INC. VISITED MALAYSIA SEVERAL MONTHS AGO AND STOPPED BY EMBASSY TO CALL ON ECON/COMM OFFICER. HUGLE SAID HE CHECKING MARKET POSSIBILITIES SOUTHEAST ASIAN FOR HIS COMPANY.
UNDERHILL

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Message Attributes

Automatic Decaptioning: X
Capture Date: 01 JAN 1994
Channel Indicators: n/a
Current Classification: UNCLASSIFIED
Concepts: ELECTRONIC EQUIPMENT, STRATEGIC TRADE CONTROLS
Control Number: n/a
Copy: SINGLE
Draft Date: 21 FEB 1975
Decaption Date: 01 JAN 1960
Decaption Note:
Disposition Action: RELEASED
Disposition Approved on Date:
Disposition Authority: MorefiRH
Disposition Case Number: n/a
Disposition Comment: 25 YEAR REVIEW
Disposition Date: 28 MAY 2004
Disposition Event:
Disposition History: n/a
Disposition Reason:
Disposition Remarks:
Document Number: 1975KUALA00932
Document Source: CORE
Document Unique ID: 00
Drafter: n/a
Enclosure: n/a
Executive Order: N/A
Errors: N/A
Film Number: D750064-0256
From: KUALA LUMPUR
Handling Restrictions: n/a
Image Path:
ISecure: 1
Legacy Key: link1975/newtext/t19750224/aaaaavgq.tel
Line Count: 88
Locator: TEXT ON-LINE, ON MICROFILM
Office: ACTION EB
Original Classification: LIMITED OFFICIAL USE
Original Handling Restrictions: n/a
Original Previous Classification: n/a
Original Previous Handling Restrictions: n/a
Page Count: 2
Previous Channel Indicators: n/a
Previous Classification: LIMITED OFFICIAL USE
Previous Handling Restrictions: n/a
Reference: 75 STATE 023180, 75 KL 682, 75 HONG KONG 1239
Review Action: RELEASED, APPROVED
Review Authority: MorefiRH
Review Comment: n/a
Review Content Flags:
Review Date: 20 MAY 2003
Review Event:
Review Exemptions: n/a
Review History: RELEASED <20 May 2003 by GarlanWA>; APPROVED <21 MAY 2003 by MorefiRH>
Review Markings:

Margaret P. Grafeld
Declassified/Released
US Department of State
EO Systematic Review
05 JUL 2006

Review Media Identifier:
Review Referrals: n/a
Review Release Date: N/A
Review Release Event: n/a
Review Transfer Date:
Review Withdrawn Fields: n/a
Secure: OPEN
Status: NATIVE
Subject: INTEGRATED ELECTRONICS, LTD., (OEA/CD INVESTIGATIVE CASE 11 (75-5)
TAGS: ESTC, MY
To: STATE
Type: TE
Markings: Margaret P. Grafeld Declassified/Released US Department of State EO Systematic Review 05 JUL 2006